



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL & REGULAR MEETINGS
August 20, 2009

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:34 p.m.

ROLL CALL

President Ric Lohman, Vice President Ronald Fenech, Secretary Gael Erickson, Treasurer Matthew Clark, and Director Leonard Woren.

Staff: General Manager Chuck Duffy, District Counsel Jonathan Wittwer, and District Administrator Delia Comito (for open session only).

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).**
2. **Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**
3. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.

RECONVENE TO OPEN SESSION

District Counsel reported that there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned to the end of the Regular Meeting.

CALL REGULAR MEETING TO ORDER

The Regular Meeting of the Granada Sanitary District Board of Directors was called to order at 7:38 p.m.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. **Consideration of Resolution of Necessity Authorizing the Acquisition of Real Property Located at 2810 Cabrillo Highway, Half Moon Bay, California, by Eminent Domain Proceedings for the Naples Beach Sewer Project.**

Special Counsel Herman Fitzgerald reported that negotiations were continuing with the property owner, and recommended that the item be continued to the September 17 board meeting.

ACTION: Director Woren moved to continue the item to the September 17 board meeting. (Woren/Clark). Approved 5-0.

2. **Consideration of Variance Application: Paul McGregor, APN: 048-062-060, Miramar Dr., Miramar, 6,452 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. minimum), Proposed Single-Family Dwelling.**

ACTION: Director Woren moved to make the necessary findings and approve the variance as amended by the board, and to correct the house square footage on the report to read 6,452 square feet. (Woren/Fenech). Approved 5-0.

CONSENT AGENDA

3. **Approval of Special & Regular Meeting minutes for July 16, 2009.**
4. **Approval of August 2009 warrants totaling \$254,421.27 (Checks 3532-3567).**
5. **Approval of Assessment District distribution #02-09/10 for \$1,604.00.**
6. **Approval of July 2009 Financial Statements.**

ACTION: Director Clark moved to approve the Consent Agenda. (Clark/Woren). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. **Sewer Authority Mid-Coastside** – Director Lohman provided an update on the status of the pilot recycled water project, and also on SAM's discussions with the Coastside County Water District concerning the provision of recycled water.
8. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report** – Chuck Duffy reported that work on the SAM Wet Weather Storage Project was continuing, as well as permitting for the project and the proposed land purchase.
12. **Administrator's Report**
13. **Engineer's Report.**

ADJOURN REGULAR MEETING

The Regular Meeting was adjourned at 9:09 p.m.

RECONVENE SPECIAL MEETING

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION

District Counsel reported that there was no reportable action taken in Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 9:18 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: September 17, 2009